

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

August 20, 2008

AGENDA
ROLL CALL
INVOCATION
PLEDGE TO THE FLAG
MINUTES

PASSED AGENDA

Presentations Swearing in Sheriff Jim Hammond

Fight the Hike – **Albert Waterhouse**

Res. No. 808-24 A Resolution to approve and accept applications for notary public positions. **[Passed]**

Res. No. 808-25A A Resolution to rezone from A-1 Agricultural District, M-1 Industrial District & M-2 wholesale and Light Industry District to R-2 Urban Residential District, tracts of land located in the 6100 block of Ooltewah-Georgetown Road. **[No Action Taken]**

Res. No. 808-25B A Resolution to rezone from A-1 Agricultural District, M-1 Industrial District & M-2 Wholesale and Light Industry District to R-2 Urban Residential District, tracts of land located in the 6100 block of Ooltewah-Georgetown Road. **[Deferred for up to 6 months]**

Res. No. 808-26A A Resolution to grant approval of a Special Exceptions Permit for a PUD on tracts of land located at the 6100 block of Ooltewah-Georgetown Road. **[No Action Taken]**

Res. No. 808-26B A Resolution to grant approval of a Special Exceptions Permit for PUD on tracts of land located in the 6100 block of Ooltewah-Georgetown Road. **[Deferred for up to 6 months]**

Res. No. 808-27 A Resolution to amend the Hamilton County Zoning Regulations relating to the National Flood Insurance Program by the inclusion of definitions and references to the current flood insurance study and rates maps. **[Passed]**

Res. No. 808-28 A Resolution amending the Hamilton County Zoning Regulations defining a contractor storage yard and establishing standards within the M-2 Wholesale and Light Industry District. **[Passed]**

Reports Order of Designation – Regional Planning Commission – Alan Knowles – August 11, 2008 **[Noted for the Record]**

Order of Designation – Transportation Planning Organization – Dan Wade – August 19, 2008 **[Noted for the Record]**

Juvenile Court Clerk Report **[Noted for the Record]**

Res. No. 808-29 A Resolution to appoint one (1) member to the Sheriff's Civil Service Advisory Board for a three (3) year term beginning August 20, 2008 and ending August 20, 2011. **[Denied]**

Res. No. 808-30 A Resolution to appoint one (1) member to the Hamilton County Juvenile Court Commission to serve a three (3) year term ending August 20, 2011. **[Denied]**

- Res. No. 808-31 A Resolution accepting the bid of Rexel for ball field equipment for Camp Jordan Park amounting to \$44,849.63 for the Recreation Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 808-32 A Resolution approving the purchase of fifteen (15) Motorola radios and equipment amounting to \$49,101.00 from Motorola, Inc. for Emergency Services and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 808-33 A Resolution authorizing the County Mayor to sign an agreement with the Tennessee Department of Health enabling Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department to contract with the Tennessee Department of Health for the administration of the State Inspection Laws and Regulations pertaining to hotels, bed and breakfast establishments, public swimming pools, and food service establishments within Hamilton County, the contract is for the period of July 1, 2008, through June 30, 2012, and, is funded for a total of Two Million One Hundred Eighty Thousand Dollars (\$2,180,000.00) from state fees collected for the period. **[Passed]**
- Res. No. 808-34 A Resolution accepting the bid of Advanced Network solutions for four (4) PowerEdge M600 Blade Servers with operating system amounting to \$60,705.73 for the Information Technology Services Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 808-35 Resolution number used at the Recessed Meeting of August 14, 2008.
- Res. No. 808-36 A Resolution accepting a right of way easement from the State of Tennessee for the construction, operation, and maintenance of a bridge across Sale Creek. **[Passed]**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING